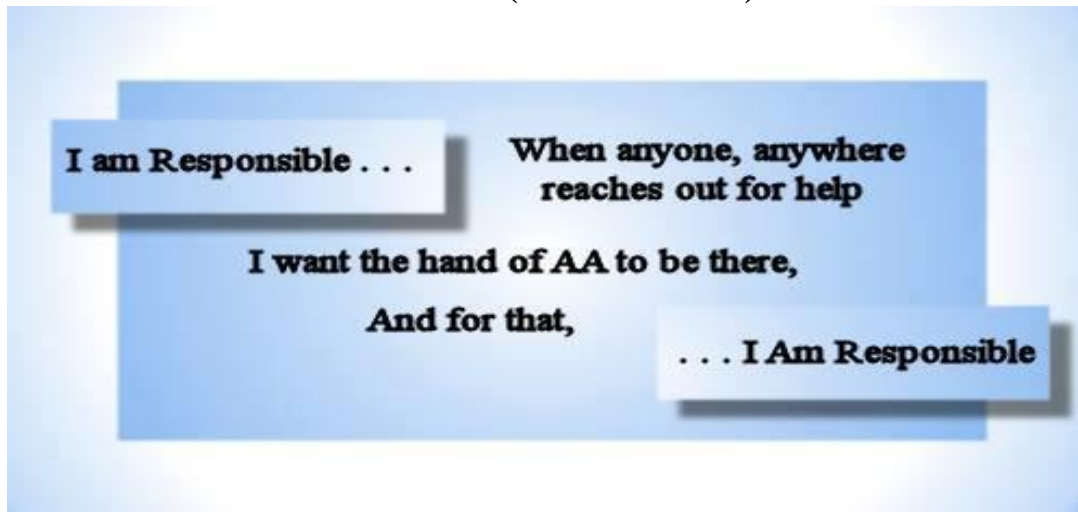


PAI MEETING

(09/14//15)



PREAMBLE: PAI Inc is a nonprofit corporation which provides an AA Central Office. The purpose is to encourage mutual support and cooperation between groups in the Portland Metro community. The Central Office carries out certain functions common to all groups: maintain 12 Step Hotline, publish meeting schedules, provide website of events and local meetings, maintain service committees, AA literature and supplies, and the annual picnic. We're here to help you carry the message to the alcoholic who still suffers.

BOARD: Dave A., Roger W., Garry B., Jason J., Madeleine P., Don H., Willy Y., Matt S.

Meeting was opened by Dave with the Serenity Prayer at 7:07pm

PREAMBLE – Read by Dave A.

TRADITIONS: James read the 12 Traditions.

NEW IGRs: Please come up to table after meeting!

Patrick, Courage to Change Sandy

Clint, Young at Heart

Kim, Spirituality 1010

Paul, 12 Straight Up

Eric, You Name It

BIRTHDAYS: *Congratulations* to everyone for your achievements!!

Kristy 3 years
Patrick G 32 years
Kristin 3 years
Kim, 2 years

MINUTES – Kristy made motion to approve, Paula made second. Approved by the body.

TREASURER’S REPORT & 7th TRADITION: Roger W.

Picnic netted \$1200, after paying final expenses will probably be \$800-900 and go into prudent reserve.

Question on telephone, rent and salaries. Columns are off by one column, bottom line numbers are correct.

We are tracking on budget presented at beginning of year.

Question from Kristy – regarding 170000 operating cash. Is it going into cash reserves? Roger – only \$500 into prudent reserves as originally planned.

Kathy – question? Is prudent reserve full? Roger – no, it isn’t but we are building it back up from zero.

Motion to approve by Paula, second by Kristy. Passed.

OFFICE REPORT: Garry B. – explained prudent reserves on treasurers report. Stated we would like to have \$20000 in operating account for cash flow. Best case scenario would be \$30,000 to cover 3 months of operating expenses.

New printed schedules will be here next week for Fall/Winter.

Garry decided to cancel annual Intergroup Seminar trip, approximately \$1000 cost, felt it better to put into prudent reserve.

CHAIR REPORT: Given by Dave A., vice chair. Ad hoc committee for Intergroup Speaker Meeting/Unity Event, will be Jason, Matt, Garry and Dave

Jason Announced meeting locations for first and second meetings for January and April

Dave announced we will have chair election tonight and hear all committee reports. All other elections will be held in December.

COMMITTEE REPORTS:

TREATMENT (*Bringing AA into treatment facilities*): Jim H. (not present) but sent report– 503-XXX-XXXX Email: pdxctf@gmail.com –Contact Jim for more information. Looking for a group to take meeting into St. Vincent’s behavioral health 1st and 3rd Sundays of every month, 6-7pm. Committee meets before PAI meeting.

PUBLIC INFORMATION (*Informing the public how AA works and answering requests for information on AA*)/ James is PI chair.

Ongoing presentation at Northwest Recovery Center. Next presentation in November. Need to man a table at Compassion Clinic at First Baptist Church.

CPC (*Cooperation with the Professional Community*) (*Contacts professionals and give them information on how AA can help their clients including clergy, teachers, social workers, ER doctors, etc*)

We provide information to these professionals on what AA does and does not do.

BRIDGING THE GAP (*Connecting people in treatment to AA meeting when they get out*): Mike W. (not present)(503-XXX-XXXX) Contact at pdxbtg@gmail.com. This committee reaches out to individuals who are coming out of treatment into the community, get them to a meeting, and help them feel welcome. We have cards that can be given to patients when taking a meeting into treatment and we also have a flyer with more information. For more information, please contact Mike.

Committee meets prior to PAI at 6:30pm.

CORRECTIONS (*AA meetings inside the walls*) Ransom S – (not present) Need two years of sobriety and three years off paper. Desperately need volunteers and money

HOTLINE (*The direct connection number to AA for the still suffering alcoholic*): – 503.XXX.XXXX Email: 1212@pdxaa.com – subject line: Hotline. Paul, hotline coordinator (not present.)

Has been working on contacting and purging the list for accuracy but always needs weekend shifts. Please announce at your home group if anyone is interested in helping .Every position is filled! But—we always need folks willing to fill in when needed.

NEWSLETTER (*Sharing stories, poems and articles about AA for information and enjoyment to our members*): David B. – newsletter@pdxaa.com. Next issue has no theme yet. Reminded everyone that his term is coming to an end in two months.

WEBSITE (*Connecting members and the still suffering alcoholic with information about meeting and events*): Leona not present. No updates given.

Picnic Chair – Rick H- Rick thanked all the committee volunteers who worked on the picnic. Rick discussed contributions from outside businesses based on 5013C.

Madeleine noted we should abide by AA's Twelve Traditions and not solicit for contributions outside of the fellowship.

Questions about committee positions and subcommittees

Rick answered questions about committees being formed in January.

Open Positions:

Events (Plan and coordinate events as needed)

Greeter – would like to have at least one greeter for three to six months

OLD BUSINESS – none

NEW BUSINESS: Chair- Madeleine by acclimation

Will have Don fill in as secretary until December.

Vivian – West Portland Group, if there are excess funds from speaker meeting, where will they go?

Dave A. – reported their will be an ad hoc committee to address that question. Discussion is ongoing.

DRAWING – won by Greg H.

Motion to adjourn, seconded. Meeting adjourned. 7:56pm

Closed with Responsibility Statement.

Respectfully submitted

Madeleine P.

Recording Secretary

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